

United States District Court
STATE AND DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA

v.

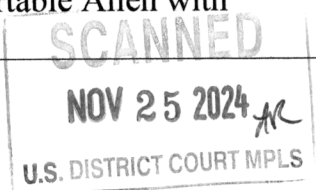
HARSHKUMAR RAMANLAL PATEL, et al.,

GOVERNMENT'S EXHIBIT LIST

NO. 22-40 (JRT/LIB)

DISTRICT COURT JUDGE John R. Tunheim	GOVERNMENT'S ATTORNEY Michael P. McBride, AUSA Ryan Lipes, Trial Attorney	DEFENDANT'S ATTORNEY Aaron Morrison, Esq. Lisa Lopez, Esq. Thomas Leinenweber, Esq. Thomas Plunkett, Esq.
TRIAL DATE(S) November 18, 2024	COURT REPORTER	COURTROOM DEPUTY

EX. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBIT
1A	11/19/24	✓	✓	NDAWN Data
1B	11/19/24	✓	✓	Select NDAWN Dawn 3am-8am
3	11/19/24	✓	✓	Map of area
4	11/19/24	✓	✓	Photos of van
5	11/19/24	✓	✓	Enterprise Rental Agreement from Van
6	11/19/24	✓	✓	Alamo Rental Agreement from Van
7	11/19/24	✓	✓	La Quinta Receipt from Van
8	11/19/24	✓	✓	Walmart Receipt
9	11/19/24	✓	✓	Shoeprint from Previous Smuggling Event
10	11/19/24	✓	✓	Photos of Tracks
11	11/19/24	✓	✓	Photos of Migrants' Boots and Clothing
12	11/19/24	✓	✓	Dhobi Backpack
13	11/19/24	✓	✓	Photos of Dhobi Backpack and Contents
14	11/19/24	✓	✓	Photos of Patel Family from Dhobi's Backpack
15	11/19/24	✓	✓	Prescription in Dhobi's Backpack for Jagdish Patel
18	11/19/24	✓	✓	Arpitkumar Patel - Record of Deportable Alien with Photo
19	11/19/24	✓	✓	Maheshbai Patel - Record of Deportable Alien with Photo
20	11/19/24	✓	✓	Princekumar Chaudhari - Record of Deportable Alien with Photo
21	11/19/24	✓	✓	Sumitkumar Patel - Record of Deportable Alien with Photo
22	11/19/24	✓	✓	Yash Patel - Record of Deportable Alien with Photo



EX. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBIT
23	11/19/24	✓	✓	Varshil Dhobi - Record of Deportable Alien with Photo
24	11/19/24	✓	✓	Priyanka Chaudhari - Record of Deportable Alien with Photo
25	11/19/24	✓	✓	Arpitkumar Patel - Canadian Student Visa
26	11/19/24	✓	✓	Arpitkumar Patel - Passport
27	11/19/24	✓	✓	Maheshbai Patel and Priyanka Chaudhari Passport
28	11/19/24	✓	✓	Princekumar Chaudhari Passport
29	11/19/24	✓	✓	Sumitkumar Patel - Canadian Student Visa
30	11/19/24	✓	✓	Sumitkumar Patel Passport
31	11/19/24	✓	✓	Yash Patel - Canadian Student Visa
32	11/19/24	✓	✓	Yash Patel Passport
33	11/19/24	✓	✓	Varshil Dhobi - Canadian Student Visa
34	11/19/24	✓	✓	Varshil Dhobi Passport
35	11/19/24	✓	✓	Shand Samsung Galaxy A12 and S21
38	11/20/24	✓	✓	Harry Patel iPhone 13
39	11/20/24	✓	✓	Harry Patel Maryland ID
40	11/20/24	✓	✓	Photo of Harry Patel Maryland ID
42 A-I	11/20/24	✓	✓	Shand Cell Phone Extraction 1 - Samsung Galaxy A12
43 A-G	11/20/24	✓	✓	Shand Cell Phone Extraction 2 - Samsung Galaxy S21
45 A-B	11/20/24	✓	✓	Harry Patel iPhone 13 Extraction
46	11/20/24	✓	✓	Summary of Cell Phone Data
47	11/20/24	✓	✓	Priyanka Chaudhari Hospital Photographs
48	11/20/24	✓	✓	Priyanka Chaudhari Boots
49	11/20/24	✓	✓	Photos of Priyanka Chaudhari Boots
50	11/20/24	✓	✓	Priyanka Chaudhari Medical Records - Kittson
52	11/20/24	✓	✓	Priyanka Chaudhari Medical Records - HealthPartners
53	11/19/24	✓	✓	Photo of Fenil Patel
54	11/20/24	✓	✓	RCMP Crime Scene Photos
55	11/20/24	✓	✓	D.P. Passport
56	11/20/24	✓	✓	V.P. Passport
57	11/20/24	✓	✓	Jagdish Patel Passport
58	11/20/24	✓	✓	Vaishaliben Patel Passport
59	11/20/24	✓	✓	Certified Copy of Patel A-File
60	11/21/24	✓	✓	Capital One Records - Haresh Patel
61	11/20/24	✓	✓	Bank of America Account 0875
62	11/20/24	✓	✓	Bank of America Account 3869
63	11/20/24	✓	✓	Bank of America Account 7033

EX. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBIT
64	11/20/24	✓	✓	Bank of America Account 8879
65	11/21/24	✓	✓	Enterprise Records
66	11/21/24	✓	✓	Avis Records
67	11/21/24	✓	✓	Hertz Records
68	11/21/24	✓	✓	Turo Records
69	11/21/24	✓	✓	Delta Records - Shand
70	11/21/24	✓	✓	Delta Records - Brown
71	11/21/24	✓	✓	Southwest Records
72	11/21/24	✓	✓	American Airlines Records
73	11/21/24	✓	✓	Summary of Airline Records
74	11/21/24	✓	✓	Summary of Bank of America Records
75	11/21/24	✓	✓	Summary of Car Rental Records
77	11/20/24	✓	✓	T-Mobile Subscriber Records for -0618
78	11/20/24	✓	✓	T-Mobile CDR for -0618
79	11/20/24	✓	✓	T-Mobile Subscriber Records for -2408
80	11/20/24	✓	✓	T-Mobile CDR for -2408
81	11/20/24	✓	✓	T-Mobile Subscriber Records for -5315
82 A-G	11/20/24	✓	✓	T-Mobile CDR for -5315
83	11/20/24	✓	✓	Verizon Subscriber Records for -1996
84 A-C	11/20/24	✓	✓	Verizon CDR for -1996
87	11/21/24	✓	✓	CAST PowerPoint
88	11/20/24	✓	✓	Patel Arrest Fingerprints
89	11/20/24	✓	✓	Summary of Calls between -0618 and -4952
90A	11/19/24	✓	✓	Singh Contacts
90B	11/19/24	✓	✓	Singh Travel Summary for Migrants
90C	11/19/24	✓	✓	Singh Messages re Migrants with F.P.
90D	11/19/24	✓	✓	Singh Messages with F.P. around January 19, 2022
90E	11/19/24	✓	✓	Singh Photo of Yash Patel Passport from F.P.